

City South Management Authority (CSMA)

Board Meeting

Agenda

Cliff Morton Development & Business Services Center, Board Room

1901 S. Alamo Street, San Antonio, TX 78204

April 22, 2008, 6:00 p.m.

1. Call to order; Roll Call
2. Approval of Minutes of March 25, 2008 Meeting
3. Citizens to be Heard
4. Public Hearing and Consideration of **Zoning Case C2008001 (CSMA area 7)**: A Resolution changing the zoning district boundary from "R-20" Residential Single-Family District and "C-2" Commercial District to "RP" Resource Protection District (2.13 acres) and "FR" Farm and Ranch District (104.60 acres) on approximately 106.73 acres out of CB 4191, 3000 block of Jett Road and 3000 block of Southwest Loop 1604, as requested by City South Management Authority, Applicant. CSMA Zoning Commission recommends approval.
5. Public Hearing and Consideration of **Zoning Case C2008071 S (CSMA area 1)**: A Resolution changing the zoning district boundary from "MI-1" Mixed Light Industrial District to "MI-1" S Mixed Light Industrial District with a Special Use Authorization for a Fairground on 30.1501 acres out of CB 4295, 13455 State Highway 16 South, as requested by Elio Espino, Applicant, for John H. Girdley, Owner. CSMA Zoning Commission recommends approval.
6. Consideration of a request initiated by Councilmember Mary Alice Cisneros, District 1, requesting a zoning amendment to the Unified Development Code regarding the IDZ (Infill Development Zone) zoning district.
7. Executive Session: Consultation with attorney; real estate, litigation, personnel and security matters; as well as any of the above agenda items may be discussed as authorized by Tex Govt Code Chapter 551 Attorney Client Consultation; including discussion on legal issues regarding e-mails; and potential/threatened litigation.
8. Consideration and action regarding a Resolution appointing a member to the City South Management Authority Board of Adjustment
9. Subcommittee Reports – Marketing & Promotion, Authority & Organization, Finance, Infrastructure Needs, Land Conservation
10. Executive Director's Report – Subcommittees and proposed agendas

As authorized by Tex. Gov't Code Chapter 551, the Board may meet in executive session under the following provisions: consultation concerning attorney-client matters (551.071), real estate (551.072), litigation (551.071), personnel (551.074), security matters (551.076) and economic development negotiations (551.087).

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located from the main parking lot. Please call the contact information below if any additional services or information is needed.

Questions regarding this agenda notice should be directed to the City of San Antonio, City South Management Authority, 100 W. Houston Street, Suite 1900, S.A., TX 78205; (210) 207-7028; Fax (210) 207-8151